

CR 17-107(15) DWF/TNL
Rule 5 Documents

FILED

2017 MAY 24 AM 10: 15

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
RIVERSIDEUNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

United States of America PLAINTIFF(S)

v.

Veerapen Ghettlalae DEFENDANT(S).

CASE NUMBER

ED 17-0227M
CR 17-107AFFIDAVIT RE
OUT-OF-DISTRICT WARRANT

The above-named defendant was charged by: Mary Kay Grzjlock
 in the Minneapolis District of Minnesota on 5/16/17
 at a.m. / p.m. The offense was allegedly committed on or about 2016-2017
 in violation of Title 18 U.S.C., Section(s) 1956(h)
 to wit: _____

A warrant for defendant's arrest was issued by: _____

Bond of \$ _____ was set / recommended.

Type of Bond:

Relevant document(s) on hand (attach):

I swear that the foregoing is true and correct to the best of my knowledge.

Sworn to before me, and subscribed in my presence on 5/24/17, byD Bandek, Deputy Clerk.

Signature of Agent

John R. Harris

Print Name of Agent

Homeland Security Investigations
AgencySpecial Agent
Title

SCANNED

FILED

2017 MAY 24 AM 10:15

UNITED STATES DISTRICT COURT
 CLERK U.S. DISTRICT COURT
 CENTRAL DIST. OF CALIF.
 CENTRAL DISTRICT OF CALIFORNIA RIVERSIDE

UNITED STATES OF AMERICA
 v.

PLAINTIFF

Veerapon Ghettalae

DEFENDANT

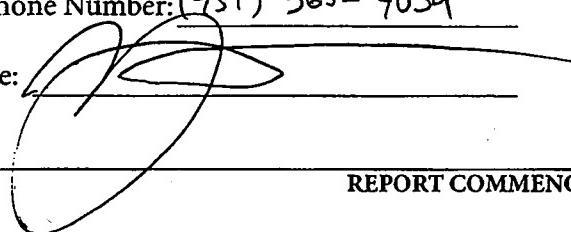
CASE NUMBER:

ED 17-0227M
CR 17-107

REPORT COMMENCING CRIMINAL
 ACTION

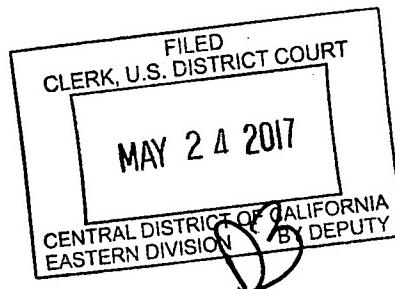
TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. Date and time of arrest: 8/24/17 0630 AM PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: No
3. Defendant is in U.S. Marshals Service lock-up (in this court building): Yes No
4. Charges under which defendant has been booked:
18 USC 1956(n)
5. Offense charged is a: Felony Minor Offense Petty Offense Other Misdemeanor
6. Interpreter Required: Yes Language: THAI
7. Year of Birth: 1961
8. Defendant has retained counsel: No
 Yes Name: _____ Phone Number: _____
9. Name of Pretrial Services Officer notified: POZZO, P
10. Remarks (if any): _____
11. Name: John R. Harris (please print)
12. Office Phone Number: (951) 365-7034
13. Agency: HSI
14. Signature: 
15. Date: 5/24/17

ORIGINAL

1 SANDRA R. BROWN
2 Acting United States Attorney
3 LAWRENCE S. MIDDLETON
4 Assistant United States Attorney
5 Chief, Criminal Division
6 JOSEPH B. WIDMAN (Cal. Bar No. 256189)
7 Assistant United States Attorney
Chief, Riverside Branch Office
3403 Tenth Street, Suite 200
Riverside, California 92501
Telephone: (951) 276-6945
Facsimile: (951) 276-6202
Email: Joseph.Widman@usdoj.gov



8 Attorneys for Plaintiff
UNITED STATES OF AMERICA

10 UNITED STATES DISTRICT COURT

11 FOR THE CENTRAL DISTRICT OF CALIFORNIA

12 UNITED STATES OF AMERICA,

Case No. ED17-227M

13 Plaintiff,

GOVERNMENT'S NOTICE OF REQUEST
FOR DETENTION

14 v.

15 VERRAPON GHETTALAE,

16 Defendant.

17
18
19 Plaintiff, United States of America, by and through its
20 counsel of record, hereby requests detention of defendant and gives
21 notice of the following material factors:

22 1. Temporary 10-day Detention Requested (§ 3142(d)) on the
23 following grounds:

24 a. present offense committed while defendant was on
25 release pending (felony trial), (sentencing),
26 (appeal), or on (probation) (parole); or

27
28

1 b. defendant is an alien not lawfully admitted for
2 permanent residence; and

3 c. defendant may flee; or

4 d. pose a danger to another or the community.

5 ✓ 2. Pretrial Detention Requested (§ 3142(e)) because no
6 condition or combination of conditions will reasonably
7 assure:

8 ✓ a. the appearance of the defendant as required;

9 ✓ b. safety of any other person and the community.

10 ✓ 3. Detention Requested Pending Supervised Release/Probation
11 Revocation Hearing (Rules 32.1(a)(6), 46(d), and 18
12 U.S.C. § 3143(a)):

13 a. defendant cannot establish by clear and convincing
14 evidence that he/she will not pose a danger to any
15 other person or to the community;

16 b. defendant cannot establish by clear and convincing
17 evidence that he/she will not flee.

18 ✓ 4. Presumptions Applicable to Pretrial Detention (18 U.S.C.
19 § 3142(e)):

20 a. Title 21 or Maritime Drug Law Enforcement Act
21 ("MDLEA") (46 U.S.C. App. 1901 et seq.) offense with
22 10-year or greater maximum penalty (presumption of
23 danger to community and flight risk);

24 b. offense under 18 U.S.C. §§ 924(c), 956(a), 2332b, or
25 2332b(g)(5)(B) with 10-year or greater maximum
26 penalty (presumption of danger to community and
27 flight risk);

- 1 c. offense involving a minor victim under 18 U.S.C. §§
2 1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251,
3 2251A, 2252(a)(1)-(a)(3), 2252A(a)(1)-2252A(a)(4),
4 2260, 2421, 2422, 2423 or 2425 (presumption of
5 danger to community and flight risk);
6 d. defendant currently charged with an offense
7 described in paragraph 5a - 5e below, AND defendant
8 was previously convicted of an offense described in
9 paragraph 5a - 5e below (whether Federal or
10 State/local), AND that previous offense was
11 committed while defendant was on release pending
12 trial, AND the current offense was committed within
13 five years of conviction or release from prison on
14 the above-described previous conviction (presumption
15 of danger to community).
16 ✓ 5. Government Is Entitled to Detention Hearing Under §
17 3142(f) If the Case Involves:
18 a. a crime of violence (as defined in 18 U.S.C. §
19 3156(a)(4)) or Federal crime of terrorism (as
20 defined in 18 U.S.C. § 2332b(g)(5)(B)) for which
21 maximum sentence is 10 years' imprisonment or more;
22 b. an offense for which maximum sentence is life
23 imprisonment or death;
24 c. Title 21 or MDLEA offense for which maximum sentence
25 is 10 years' imprisonment or more;

- 1 d. any felony if defendant has two or more convictions
2 for a crime set forth in a-c above or for an offense
3 under state or local law that would qualify under a,
4 b, or c if federal jurisdiction were present, or a
5 combination of such offenses;
- 6 e. any felony not otherwise a crime of violence that
7 involves a minor victim or the possession or use of
8 a firearm or destructive device (as defined in 18
9 U.S.C. § 921), or any other dangerous weapon, or
10 involves a failure to register under 18 U.S.C. §
11 2250;
- 12 f. serious risk defendant will flee;
- 13 g. serious risk defendant will (obstruct or attempt to
14 obstruct justice) or (threaten, injure, or
15 intimidate prospective witness or juror, or attempt
16 to do so).

17 6. Government requests continuance of _____ days for
18 detention hearing under § 3142(f) and based upon the
19 following reason(s):
20
21
22
23

24 //

25 //

26 //

7. Good cause for continuance in excess of three days exists
in that:

Dated: May 24, 2017

Respectfully submitted,

SANDRA R. BROWN
Acting United States Attorney

LAWRENCE S. MIDDLETON
Assistant United States Attorney
Chief, Criminal Division

JOSEPH B. WIDMAN
Assistant United States Attorney

Attorneys for Plaintiff
UNITED STATES OF AMERICA

LIST OF EXHIBITS AND WITNESSES

United States Pretrial Services **FILED**

United States District Court
Central District of California

2017 MAY 25 AM 9:01

George M. Walker
Chief U.S. Pretrial Services Officer

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
RIVERSIDE
Deputy Chief U.S. Pretrial Services Officer
BY *[Signature]*

May 25, 2017

George E. Brown Jr.
United States District Court
3470 Twelfth Street
Riverside, California 92501

Re: Release Order Authorization
Defendant: Ghettalae, Veerapon
Docket # 17MJ00227

To Whom It May Concern:

On May 24, 2017, the defendant's bond was set by the Honorable Sheri Pym. Special conditions of the bond include: **RELEASE TO PRETRIAL SERVICES ONLY**, for placement in an electronic monitoring program.

Please be advised that the defendant has been found acceptable for placement in an electronic monitoring program.

If you determine that the bond has been satisfied, please prepare a release order with the **RELEASE TO PRETRIAL SERVICES ONLY** box checked for the duty Magistrate Judge's signature.

Sincerely,

Brenda Barrientos *BB*
Sr. Pretrial Services Officer
951-328-4483

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,

PLAINTIFF

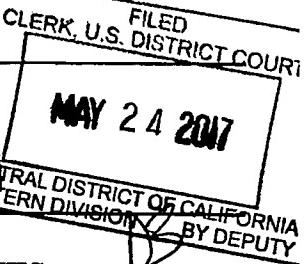
v.

VICHAROON BHETTAW

DEFENDANT.

CASE NUMBER:

FD 17-0771



**WAIVER OF RIGHTS
(OUT OF DISTRICT CASES)**

I understand that charges are pending in the _____ District of MINNESOTA _____ alleging violation of MURKIN _____ and that I have been arrested in this district and _____
(Title and Section / Probation / Supervised Release)

taken before a United States Magistrate Judge, who has informed me of the charge(s) and my rights to:

- (1) have an identity hearing to determine whether I am the person named in the charges;
- (2) arrival of process;

-Check one only-

EXCLUDING PROBATION OR SUPERVISED RELEASE CASES:

- (3) have a preliminary hearing (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) request transfer of the proceedings to this district under Rule 20, Fed.R.Crim.P., in order to plead guilty.

PROBATION OR SUPERVISED RELEASE CASES:

- (3) have a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) under Rule 32.1(b), Fed.R.Crim.P., to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release.

I HEREBY WAIVE (GIVE UP) MY RIGHT(S) TO:

- have an identity hearing
- arrival of process
- have a preliminary hearing
- have an identity hearing, and I have been informed that I have no right to a preliminary hearing
- have an identity hearing, but I request that a preliminary hearing be held in the prosecuting district.

V. Ghattal
Defendant

Attala
Defense Counsel

Star
United States Magistrate Judge

Date: 5/24/17

I have translated this Waiver to the defendant in the Thai language.

Date: 5/24/17

J. S. J.
Interpreter(if required)

CLOSED

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Eastern Division - Riverside)
CRIMINAL DOCKET FOR CASE #: 5:17-mj-00227-DUTY All Defendants

Case title: USA v. Ghettalae

Date Filed: 05/24/2017

Date Terminated: 05/24/2017

Assigned to: Duty Magistrate Judge

Defendant (1)

Veerapon Ghettalae

TERMINATED: 05/24/2017

represented by **David J Thomas**

Hanna Brophy MacLean McAleer and

Jensen LLP

1500 Iowa Avenue Suite 220

Riverside, CA 92507-2479

951-824-2984

Fax: 951-779-9494

Email: dthomas@hannabrophy.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Defendant in violation of 18:1956(h)

Disposition

Plaintiff**USA**represented by **US Attorney's Office**

AUSA - Office of US Attorney

Criminal Div - US Courthouse

312 N Spring St, 12th Floor

Los Angeles, CA 90012-4700

213-894-2434

Email: USACAC.Criminal@usdoj.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: Assistant US Attorney*

Date Filed	#	Docket Text
05/24/2017	<u>1</u>	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant Veerapon Ghettalae, originating in the District of Minnesota. Defendant charged in violation of: 18:1956(h). Signed by agent John R Harris, Homeland Security Investigations; Special Agent. (ja) (Entered: 05/25/2017)
05/24/2017	<u>2</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Veerapon Ghettalae; defendant's Year of Birth: 1961; date of arrest: 5/24/2017 (ja) (Entered: 05/25/2017)
05/24/2017	<u>3</u>	Defendant Veerapon Ghettalae arrested on warrant issued by the USDC District of Minnesota at St Paul. (Attachments: # <u>1</u> Charging Document)(ja) (Entered: 05/25/2017)
05/24/2017	<u>4</u>	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge Sheri Pym as to Defendant Veerapon Ghettalae Defendant arraigned and states true name is as charged. Attorney: David J Thomas for Veerapon Ghettalae, Appointed, present. Court orders bail set as: Veerapon Ghettalae (1) \$150,000 Appearance Bond, SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Court orders defendant held to answer to District of Minnesota. Bond to Transfer. Defendant ordered to report on 6/23/17 by 12:00 PM. (THAI) INTERPRETER Required as to Defendant Veerapon Ghettalae. Government moves to UNSEAL Indictment: GRANTED. Court Smart: CS 5/24/17. (ja) (Entered: 05/25/2017)
05/24/2017	<u>5</u>	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Veerapon Ghettalae (ja) (Entered: 05/25/2017)
05/24/2017	<u>6</u>	LIST OF EXHIBITS AND WITNESSES at trial as to Veerapon Ghettalae. (ja) (Entered: 05/25/2017)
05/24/2017	<u>8</u>	FINANCIAL AFFIDAVIT filed as to Defendant Veerapon Ghettalae. (Not for Public View pursuant to the E-Government Act of 2002) (ja) (Entered: 05/25/2017) <i>Sent to CFC 5/25/17 vmg</i>

05/24/2017	<u>9</u>	WAIVER OF RIGHTS approved by Magistrate Judge Sheri Pym as to Defendant Veerapon Ghettalae. (ja) (Entered: 05/25/2017)
05/25/2017	<u>7</u>	MEMORANDUM FOR RELEASE ORDER AUTHORIZATION filed by PSA Officer as to Defendant Veerapon Ghettalae. Submitted in compliance with conditions as set forth in Bond and Conditions (ja) (Entered: 05/25/2017)
05/25/2017		Notice to District of Minnesota of a Rule 5 Initial Appearance as to Defendant Veerapon Ghettalae. Your case number is: CR 17-107. The clerk will transmit any restricted documents via email. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: <u>4</u> Initial Appearance - Arrest on Out of District Warrant - Rule 5(c)(3) (fka Rule 40), Interpreter Required. If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (ja) (Entered: 05/25/2017)

PACER Service Center			
Transaction Receipt			
05/25/2017 15:07:21			
PACER Login:	MinnDist:4406639:0	Client Code:	clerks office
Description:	Docket Report	Search Criteria:	5:17-mj-00227-DUTY End date: 5/25/2017
Billable Pages:	2	Cost:	0.20